AGENDA
LONG RANGE CAPITAL IMPROVEMENTS COMMITTEE
WEDNESDAY, OCTOBER 25, 2023
MUNICIPAL OFFICE COMPLEX
MEETING ROOM 1
7:00 P.M.
SPECIAL MEETING

1. Call to Order

2. Approval of Agenda

3. Approval of the Minutes: Special Meeting of February 9, 2023

4. New Business

   A. Discuss merits of separating out recurring projects to an independent matrix
   B. Discuss timing of when capital requests should be submitted and when they will be reviewed by the committee
   C. Discuss timing of step 1 and step 2
   D. Discuss whether carryover of unexpended funds should be a factor in the ranking of projects
   E. Discuss how funding sources should be considered in the rankings
   F. Discuss target for when final LRCIC rankings are provided to BOS as well as how a cutoff date for requests should be handled
   G. Other

5. General Discussion

   A. Post Election – New Membership to be Appointed
   B. Long Range Capital Improvements Committee Future Meeting Dates
   C. Other

6. Audience of Citizens

7. Adjournment